

**State of California
Managed Health Care Improvement Task Force
1400 Tenth Street, Room 206
Sacramento, California 95814
tel. (916) 324-1711 ** fax (916) 322-4664**

MANAGED HEALTH CARE IMPROVEMENT TASK FORCE

[This Task Force is established pursuant to legislation passed unanimously in 1996. Governor Wilson has charged the Task Force with reviewing, reporting and making recommendations by January 1, 1998 regarding California's managed health care system.]

STUDY SESSION

**Tuesday, September 23, 1997
9:30 A.M. until 4:30 P.M.***

**1201 K Street, 12th floor - California Room
[California Chamber of Commerce Building]
Sacramento, California 95814**

Tel. (916) 444-6685

AGENDA:

- I. CALL TO ORDER [Chairman Alain Enthoven, PhD]**
- II. OPENING REMARKS [Chairman Enthoven]**
- III. REPORTS AND PRESENTATIONS [5 hours*]**
 - C. Expert Resource Group Report and Discussion [1 hour*]**
 - 1. Consumer Involvement, Communication and Information [Members Jeanne Finberg and Ellen Severoni]**
 - A. Presentation and Discussion [2 hours*]**
 - 2. Risk Adjustment [Harold S. Luft, PhD, Director, Institute for Health Policy Studies and Professor of Health Policy and Health Economics at the University of California, San Francisco; Sandra Shewry, Executive Director, Managed Risk Medical Insurance Board]**
 - 3. The Standardization of Health Benefits Packages [Linda Bergthold, PhD, Health Care Consultant; Sandra Shewry, Executive Director, Managed Risk Medical Insurance Board]**
 - A. Expert Resource Group Report and Discussion [1 hour*]**
 - 3. Doctor-Patient Relationship [Members Brad Gilbert, MD, Mark Hiepler and John Perez]**
 - A. Perspectives on Managed Care - Presentations [1 hour*]**

4. California Academic Medicine [William H. Gurtner, Vice President, Clinical Services Development, University of California, Office of the President; Brian S. Bull, MD, Vice President of Clinical Faculty and Dean of Loma Linda University's School of Medicine; Jeffrey Huffman, MD, President and CEO of USC's Care Medical Group, Inc.; Kenneth Wolf, PhD, Assistant Dean for Educational Affairs at Drew University School of Medicine; and Joseph Hopkins, MD, Stanford Health Services and Medical Director for Health Plans]. *This topic will be addressed by the Academic Medical Centers and Health Care Workforce ERG at the October 10th Task Force meeting.*

IV. DISCUSSION [30 minutes*]

D. Consideration of the formulation of Policy Options Work Groups

- V. PUBLIC COMMENT [Comments regarding any issue, agenda, or non-agenda items may be received at this time. Comments directed towards non-agenda items, however, cannot be acted upon by the Task Force until subsequent public notice is provided].

VI. ADJOURNMENT [Chairman Enthoven]

Prepared: September 17, 1997

NOTES:

* These times are approximate.

- Task Force meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Contact the Task Force for additional information.
- Information regarding Managed Health Care Improvement Task Force meetings and copies of adopted meeting minutes may be obtained by writing the Task Force Administrative Assistant at 1400 Tenth Street, Room 206, Sacramento, California 95814 or calling (916)324-1711.